**KACHCHH MINERALS LIMITED**
**CIN:** L41001MH1981PLC024282
**Registered Office**: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN
**Tel**: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

**Date:** September 07, 2026

To,
**Corporate Relationship Department,**
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

**Scrip Code: 531778**

Dear Sir/Madam,

**Sub: Notice of the 45th Annual General Meeting ('AGM') of the Company for FY 2025-26**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026, at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members with the facility to cast their votes through remote e-voting on all the resolutions set out in the Notice of the AGM. In addition, the Company is providing the facility for voting through the e-voting system during the AGM ("e-voting"). The e-voting instructions are set out in the Notice of the AGM.

The Notice of the 45th AGM of the Company for the Financial Year 2025-26 is also available on the website of the Company at www.kachchhminerals.in.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and the exact path to access Notice of 45th AGM for the Financial Year 2025-26 is being dispatched to those Members whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agents and/or the Depository Participant(s).

Further, please note the following:

| Sr. No | Particulars | Date |
|---|---|---|
| 1 | Cut-off Date / Record Date for Determining the shareholders of 45th Annual General Meeting | Tuesday, September 22, 2026 |
| 2 | Remote e-Voting Period | Commences on Saturday, September 26, 2026 at 09:00 A.M. (IST) and concludes on Monday, September 28, 2026 at 05:00 P.M. (IST). |
| 3 | Book Closure | Tuesday, September 22, 2026 to Monday, September 28, 2026 (both the days inclusive). |

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Kachchh Minerals Limited**

DIPEN VIJAYKUMAR SHAH

Digitally signed by DIPEN VIJAYKUMAR SHAH
Date: 2026.09.07 15:23:02 +05'30'

**Dipen Vijaykumar Shah**
**Company Secretary & Compliance Officer**
**Mem. No.: - A43449**

Encl: As above

# NOTICE OF THE 45th ANNUAL GENERAL MEETING

**Notice** is hereby given that the 45th Annual General Meeting ("the AGM"/ "the Meeting") of the Members of M/s. Kachchh Minerals Limited ("the Company") will be held on **Tuesday, September 29, 2026** at **03:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") to transact the following business:

## ORDINARY BUSINESS:

**1.** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Directors' and Auditor's thereon.

**2.** To appoint a Director in place of Mr. Prakashbhai Haribhai Kanani (DIN: 02331173) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

**3.** To appoint a director in place of Ms. Indiraben Vasudevbhai Sadariya (DIN: 09282192) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

## SPECIAL BUSINESS

**4. Appointment of Statutory Auditor to fill casual vacancy:**

**To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), M/s A.K. Mantri & Associates, Chartered Accountants (FRN No:- 003697C) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, (Firm Registration No. 000127C).

**RESOLVED FURTHER THAT** M/s A.K. Mantri & Associates, Chartered Accountants (FRN No:- 003697C) be and are hereby appointed as Statutory Auditors of the Company to hold the office from August 14, 2026 until the conclusion of this 45th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Director of the Company."

**5. Appointment of M/s A.K. Mantri & Associates, Chartered Accountants as Statutory Auditors and authorise the Board to fix remuneration:**

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s A.K. Mantri & Associates, Chartered Accountants (FRN No:- 003697C) be and are hereby appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of the 45th Annual General Meeting, for a term of 5 (five) years till the conclusion of 50th Annual General Meeting, to undertake statutory audit of the Company at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditors and approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** any of the Directors of the company be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

**By order of the Board of Directors**
**For Kachchh Minerals Limited**

**Sd/-**

**Daksh Narendrabhai Trivedi**
**Director**
**DIN: 05232654**

**Date: August 14, 2026**
**Place: Mumbai**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") relating to the special business to be transacted at the AGM is annexed hereto. The Board of Directors have considered and decided to include the Item Nos. 4 & 5 given above as Special Business in the forthcoming AGM.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 05, 2020 read with subsequent Circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 and other Circulars issued in this regard ("MCA Circulars") permitted companies to conduct their Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of Members at a common venue till further orders. In accordance with the MCA Circulars and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 45th AGM of the Company is being conducted through VC/OAVM.

3. Pursuant to the provisions of the Companies Act, 2013 (the Act), a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since, this AGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Further, as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. The Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Corporate members intending to authorize their representatives to participate and vote are requested to send a certified true copy of the board resolution / authorization letter to the Company at to kachhmineral@yahoo.in with a copy marked to evoting@nsdl.co.in or upload on the VC/OAVM portal / e-voting portal.

5. The Members can join the AGM through VC/OAVM 15 minutes before, on and/or after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM will be made available for 1,000 (One Thousand) members on first come first served basis. This will not include large Shareholders (holding 2% or more of the Company's shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel (KMP), the Chairperson(s) of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. As per the MCA and SEBI Circulars, the copy of the AGM Notice and Annual Report is being sent through electronic mode to only those Members whose email IDs are registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

8. Since, this AGM is held through VC, no road map of the location for the venue of Annual General Meeting is attached herewith.

9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the

members from the date of circulation of this Notice up to the date of the AGM, i.e. **Tuesday, September 29, 2026**. Members seeking to inspect such documents can send an email to kachhmineral@yahoo.in.

10. Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e -voting facility as well as the e -voting system on the date of the AGM will be provided by NSDL.

11. The relevant details, pursuant to Regulations 36(3) of the SEBI Listing Regulations, in respect of Directors seeking appointment/re-appointment at the meeting are also annexed as **Annexure-A.**

12. Members holding shares in physical form are requested to approach a Depository Participant for dematerializing the shares so that the shareholding particulars can be electronically kept and the loss of certificate, etc. can be avoided. Furthermore, SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 notified on 8th June, 2018 states that w.e.f. 5th December 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

13. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at kachhmineral@yahoo.in or evoting@nsdl.co.in. However, if he/she is already registered with NSDL for electronic voting then he / she can use his/her existing user ID and password for casting the vote.

14. Green Initiative: SEBI and the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Company's RTA in case the shares are held by them in physical form.

15. Members may also note that the Notice of the AGM and the Annual Report is also available on the Company's website at www.kachchhminerals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

16. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

17. Members are requested to address all correspondence, to the RTA, **M/s. Bigshare Services Pvt. Ltd.**, Registrars and Share Transfer Agents, Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093| Phone: 91-22-62638200, E-mail- investor@bigshareonline.com

18. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA at the address mentioned at ***point 17*** of the notice. Members

holding shares in electronic form may contact their respective Depository Participants for availing this facility. If a Member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form No. SH-13. Both the forms are also available on the website of the Company at the web-link: www.kachchhminerals.in.

19. The remote e-voting period will commence on **Saturday, September 26, 2026 at 09.00 A.M. (IST) and end on Monday, September 28, 2026 at 05.00 P.M. (IST).** During this period, members holding share either in physical or dematerialized form, as on **cut-off date**, i.e. as on **Tuesday, September 22, 2026** may cast their votes electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on **Tuesday, September 22, 2026.**

20. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both the days inclusive) for the purpose of AGM.

21. The Board of Directors have appointed Mr. Mihen Halan (Membership No. F9926) Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner

22. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 working days of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

23. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.kachchhminerals.in. The results shall also be immediately forwarded to the stock exchange at which the shares of the Company are listed i.e. BSE.

**PLEASE READ THE INSTRUCTIONS FOR E-VOTING BEFORE EXERCISING THE VOTE**

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

(i) The remote e-voting period begins on **Saturday, September 26, 2026 at 09.00 A.M. (IST) and end on Monday, September 28, 2026 at 05.00 P.M. (IST).** During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. **Tuesday, September 22, 2026** may cast their votes electronically.

(ii) In terms of **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with **NSDL**. | 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>NSDL Mobile App is available on<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with **CDSL** | 1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. |

| | |
|---|---|
| | 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote.<br><br>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration<br><br>4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress. |
| Individual Shareholders (holding securities in demat mode) login through their **Depository Participants** | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with **NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Shareholders holding securities in Demat mode with **CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43. |

**Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at [https://eservices.nsdl.com/](https://eservices.nsdl.com/) with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below:

| **Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br>For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>For example, if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br>For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

1) If you are a first-time user follow the steps given below:

| | **For Shareholders holding shares in Demat Form other than individual and Physical Form** |
|---|---|
| PAN | Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details **OR** Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v). |

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mihenhalani@mha-cs.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kachhmineral@yahoo.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to kachhmineral@yahoo.in If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. The shareholders who have queries may send their questions in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at kachhmineral@yahoo.in. These queries will be replied to by the company during the meeting.

8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

9. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**By order of the Board of Directors**
**For Kachchh Minerals Limited**

**Sd/-**

**Daksh Narendrabhai Trivedi**
**Director**
**DIN: 05232654**

**EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 (5) OF SEBI LISTING REGULATIONS, SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.**

**ITEM NO. 4:**

The Members of the Company at its AGM held on 30th September, 2024 had appointed M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, (ICAI FRN – 000127C) as the Statutory Auditors of the Company to hold office from the conclusion of 43rd AGM till the conclusion of 48th Annual General Meeting of the Company. M/s. Om Prakash S. Chaplot & Co. vide their letter dated August 14, 2026 had resigned from the position of Statutory Auditors of the Company, resulting into a casual vacancy in the office of Statutory Auditors of the Company.

The Board of Directors at its meeting held on August 14, 2026, as per the recommendation of the Audit Committee, and pursuant to the provisions of Section 139(8) of the Companies Act, 2013, had appointed M/s A.K. Mantri & Associates, Chartered Accountants (FRN: 003697C), to hold office as the Statutory Auditors of the Company till the conclusion of ensuing AGM to fill the casual vacancy, subject to the approval by the members at this Annual General Meeting of the Company.

The Company has received Consent Letter and eligibility certificate from M/s A.K. Mantri & Associates (FRN No 003697C) to act as Statutory Auditors of the Company along with a confirmation that their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

Brief Profile: M/s. A.K. Mantri & Associates (FRN No 003697C) is a firm of Chartered Accountants having experience in the field of audit, assurance, taxation, accounting and related professional services. The firm has its presence in Ujjain and Mumbai and is eligible for appointment as Statutory Auditors of the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board recommends an Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members

**ITEM NO. 5:**

The Board of Directors at its Meeting held on August 14, 2026, on the recommendation of the Audit Committee has appointed M/s. A.K. Mantri & Associates (FRN No 003697C) as Statutory Auditors of the Company, subject to the approval of shareholders, to hold office for a period of five years, from the conclusion of the 45th AGM, till the conclusion of the 50th AGM of the Company to be held in the year 2031. The Company has received Consent Letter and eligibility certificate from M/s. A.K. Mantri & Associates (FRN No 003697C) to act as Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

**Disclosure pursuant to Regulation 36 (5) of the SEBI Listing Regulations is as follows:**

| Particulars | Disclosure |
|---|---|
| **Proposed Fees Payable to Statutory Auditor** | The remuneration payable to M/s. A.K. Mantri & Associates, Chartered Accountants, shall be as mutually agreed upon between the Company and the Statutory Auditors. |
| **Terms of Appointment** | To hold office for a term of five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 50th Annual General Meeting of the Company. The Statutory Auditors shall conduct the statutory audit on a quarterly and annual basis and such other audit/ review/ certification/ work as may be required and/or deemed expedient. |
| **Any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change** | Not Applicable |
| **Basis of Recommendation of Appointment** | Due to casual vacancy caused by Resignation of M/s Om Prakash S Chaplot & Co, the Board of Directors and the Audit Committee, at their respective meetings held on August 14, 2026, considered various parameters such as the firm's audit experience across industries, market standing, clientele served, technical expertise, governance standards, etc., and found M/s. A.K. Mantri & Associates, Chartered Accountants, suitable for the appointment in place of resigning auditor. Accordingly, the same has been recommended for appointment. |
| **Brief Profile** | M/s. A.K. Mantri & Associates (FRN No 003697C) is a firm of Chartered Accountants having experience in the field of audit, assurance, taxation, accounting and related professional services. The firm has its presence in Ujjain and Mumbai and is eligible for appointment as Statutory Auditors of the Company. A.K. Mantri & Associates, Chartered Accountants, is a professionally managed firm registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 003697C and has successfully undergone Peer Review by the Peer Review Board of ICAI and has valid peer review certificate valid upto October 31, 2028. The firm has experience in providing professional services to listed entities and large corporates across various sectors. |

The Board recommends an Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members

## Annexure-A

Details of Directors seeking appointment / re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards–2 on General Meetings.

| Particulars | Mr. Prakashbhai Kanani | Ms. Indiraben Sadariya |
|---|---|---|
| DIN | 02331173 | 09282192 |
| Age (in years) | 49 | 56 |
| Date of the first appointment on the Board | 10/06/2021 | 06/04/2022 |
| Qualifications | SSC | SSC |
| Expertise in specific functional areas | Mr. Prakashbhai Haribhai Kanani is a founder and proprietor of Speed Infrastructure and also a partner in TN Construction. He is an accomplished construction industry professional with more than 20 years of varied experience in core construction, crusher plant handling, Bitumen plant, building roads and many other ventures to add to his experience. Apart from this, he also owns and running successfully a dairy and dairy related products processing unit since 1998. | She has a vast experience in the dairy industry such as manufacturing, trading and dealing in dairy and dairy related products. She is handling business successfully well since last 30 years. |
| Number of Board Meetings attended in the Financial Year 2025-26 | Attended All Meetings | Attended All Meetings |
| Directorships held in other Listed Companies (Excluding foreign Companies & Sec 8 Companies) | NIL | NIL |
| Memberships/ Chairmanships of committees across all other public companies (Includes only Audit and Shareholders' Relationship Committee) | - | - |
| Shareholding in Company | 212,000 equity shares | 150,000 equity shares |
| Relationship with Directors, Managers and Key Managerial Personnel | None | None |
| Terms & Conditions of appointment/reappointment | NA | NA |
| Justification for appointment of Director | NA | NA |

Kachchh Minerals Ltd
CIN: L41001MH1981PLC024282

## Shareholders’ Detail updation cum-consent form

To,

**The Board of Directors,**

**Kachchh Minerals Limited**

Office No. 042, Kalpataru Avenue Premises
Co-Op Soc Ltd, Akurli Road,
Opposite ESIS Hospital, Kandivali East,
Mumbai- 400101, Maharashtra, India.

I/ We the member(s) of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

| **Folio No.** | : | **DP – ID** | : | **Client ID** | : |
|---|---|---|---|---|---|
| | | | | | |
| **Name of the Registered** | | | : | | |
| | | | : | | |
| Name of the joint holder(s) | | | : | | |
| | | | : | | |
| | | | | | |
| Registered Address | | | : | | |
| | | | | | |
| | | | Pin: | | |
| Mobile Nos. (to be registered) | | | : | | |
| E-mail Id (to be registered) | | | : | | |
| Bank Account detail | | | | | |
| Name of the Bank | | | : | | |
| Account Number | | | : | | |
| Address of the Branch | | | : | | |
| IFSC Code | | | : | | |
| MICR Code | | | : | | |

______________________

Signature of the member(s)*

* Signature of all the members is required in case of joint holding.

**Form No. SH-13**
**Nomination Form**
*(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014)*

**To,**
**The Board of Directors,**
**Kachchh Minerals Limited**
Office No. 042, Kalpataru Avenue Premises
Co-Op Soc Ltd, Akurli Road,
Opposite ESIS Hospital, Kandivali East,
Mumbai- 400101, Maharashtra, India.

I / We_______________________________________ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

| Nature of securities | Folio No. | No. of Securities | Certificate No. | Distinctive No. |
|---|---|---|---|---|
| | | | | |

2. PARTICULARS OF NOMINEE/S —
(a) Name:
(b) Date of Birth:
(c) Father's/Mother's/Spouse's name:
(d) Occupation:
(e) Nationality:
(f) Address:
(g) E-mail id:
(h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR—
(a) Date of birth:
(b) Date of attaining majority
(c) Name of guardian:
(d) Address of guardian:

Name: ____________________________________
Address: __________________________________

Name of the Security Holder(s) ________________________________________
Signatures: ________________________________________________________
Witness with name and address: _______________________________________

## INSTRUCTIONS

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.

2. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.

3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.

4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.

5. Transfer of Shares in favor of a nominee shall be a valid discharge by a Company against the legal heir(s).

6. Only one person can be nominated for a given folio.

7. Details of all holders in a folio need to be filled; else the request will be rejected.

8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.

9. Whenever the Shares in the given folio are entirely transferred or dematerialized, then this nomination will stand rescinded.

10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.

11. The nomination can be varied or cancelled by executing fresh nomination form.

12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the members.

14. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form.